

AMENDED: 10-15-03

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, October 17, 2003
At The Town of Wickenburg
155 North Tegner, Suite A
Wickenburg, Arizona 85390

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 17, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Ingo Radicke.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Ingo Radicke.

DISTRICT ENGINEER REPORT

The District Engineer for Wickenburg (Tom Foster) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez.)
- *ITEM 2A: Resolution to the Maricopa Association of Governments (MAG) for State Transportation Board approval.**
Staff will present a Resolution to the Board for their approval and comments on the ½ Cent Sales Tax Extension Regional Transportation Plan. (For Discussion and Possible Action – Bill Hayden.)
- *ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Kevin Biesty.)
- *ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

ITEM 6: 2003 BOARD MEETING DATES & LOCATIONS

November 21, 2003	Parker	9:00 a.m.
December 19, 2003	Globe	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 7: Approved Changes to the FY 04 – 08 Information only
 Highway Construction Program
 Fiscal Year Summary

FY 2004 - 2008 Transportation Facilities Construction Program

*ITEM 8: ROUTE NO: SR 89 @ MP 312.50
 COUNTY: Yavapai
 SCHEDULE: Underway Program
 SECTION: SR 89 / Butterfield Road
 TYPE OF WORK: Reconstruct intersection
 PROGRAM AMOUNT: \$1,012,770
 PROJECT MANAGER: John Sterner
 PROJECT: H516601C Item #; 54599 JPA 98-124
 REQUESTED ACTION: Reduce program amount by \$974,000 to \$38,770
 and cancel JPA 98-124 with Yavapai County.
 **Funds return to FY 2005 Highway Contingency
 Fund #72305.**

PROGRAM AMOUNT:	\$1,012,770
DECREASE AMOUNT:	\$974,000
NEW PROGRAM AMOUNT:	\$38,770

*ITEM 9: ROUTE NO: SR 89 @ MP 312.5
 COUNTY: Yavapai
 SCHEDULE: Underway Program
 SECTION: Jct. SR 69 / SR 89
 TYPE OF WORK: Design traffic interchange
 PROGRAM AMOUNT: \$1,430,000
 PROJECT MANAGER: John Sterner
 PROJECT: H395701D Item #; 19101
 REQUESTED ACTION: Reduce program amount by \$430,000 to
 \$1,000,000. Remaining funds sufficient to
 complete project design. **Funds return to FY 2005
 Highway Contingency Fund #72305.**

PROGRAM AMOUNT: \$1,430,000
 DECREASE AMOUNT: \$430,000
 NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 10: ROUTE NO: SR 89 @ MP 312.5
 COUNTY: Yavapai
 SCHEDULE: FY 2004
 SECTION: Jct. SR 69 / SR 89
 TYPE OF WORK: Acquire right of way
 PROGRAM AMOUNT: \$1,500,000 Funding Source: State
 PROJECT MANAGER: John Sterner
 PROJECT: H395701R Item #; 14703
 REQUESTED ACTION: Reduce program amount by \$1,261,000 to
 \$239,000. **Funds return to FY 2005 Highway
 Contingency Fund #72305.**

PROGRAM AMOUNT: \$1,500,000
 DECREASE AMOUNT: \$1,261,000
 NEW PROGRAM AMOUNT: \$239,000

*ITEM 11: ROUTE NO: SR 89 @ MP 312.5
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Jct. SR 69 / SR 89
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$11,157,000 Funding Source: State
PROJECT MANAGER: John Sterner
PROJECT: H395701C Item #: 12604
REQUESTED ACTION: Increase program amount by \$31,000 to \$11,188,000. **Funds in amount of \$978,000 will be returned to FY 2005 Highway Contingency Fund #72305. See new funding sources below.**

PROGRAM AMOUNT:	\$11,157,000
INCREASE AMOUNT:	\$31,000
FY 2005 Highway Contingency Fund #72305	(\$978,000)
Central Yavapai MPO (IGA Pending)	\$509,000
FY 2005 Statewide Enhancement Funds #75305	\$500,000
NEW PROGRAM AMOUNT:	\$11,188,000

*ITEM 12: ROUTE NO: SR 89 @ MP 313.80
COUNTY: Yavapai
SCHEDULE: FY 2005 - New Project Request
SECTION: Sundog Ranch Road - Willow Lake Road
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: New Project request
PROJECT MANAGER: John Sterner
PROJECT: H618701C
REQUESTED ACTION: Add a new project in the amount of \$7,000,000 to the FY 2005 Highway Construction Program. **Amended JPA 01-128 pending signature by City of Prescott. See funding sources below.**

FY 2005 District Minor #73305	\$1,777,000
FY 2005 Traffic Engineering Fund #71205	\$400,000
FY 2005 Highway Contingency Fund #72305	\$3,643,000
FY 2004 City of Prescott, JPA 01-128	\$680,000
FY 2005 City of Prescott, JPA 01-128	\$500,000
NEW PROGRAM AMOUNT:	\$7,000,000

*ITEM 13: ROUTE NO: SR 10 B @ MP 18.46
COUNTY: La Paz
SCHEDULE: New Project Request
SECTION: Quartzsite
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Harmon
PROJECT: H519601C JPA #03-033
REQUESTED ACTION: Add a new roadway reconstruction project in the amount \$4,700,000 to the FY 2004 Highway Construction Program. IGA includes turnback provisions upon completed of roadway segments. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

NEW PROGRAM AMOUNT: \$4,700,000

*ITEM 14: ROUTE NO: US 60 @ MP 212.00
COUNTY: Pinal
SCHEDULE: FY 2006
SECTION: Florence Jct. - Gonzales Pass, Phase I
TYPE OF WORK: Reconstruct Roadway
PROGRAM AMOUNT: \$27,000,000
PROJECT MANAGER: Vicki Bever
PROJECT: H466203C Item # 11906
REQUESTED ACTION: Increase program amount by \$10,000,000 to \$37,000,000. **Funds available from the FY 2004 Highway Contingency Fund #72304.**

PROGRAM AMOUNT: \$27,000,000
INCREASE AMOUNT: \$10,000,000
NEW PROGRAM AMOUNT: \$37,000,000

*ITEM 15: ROUTE NO: SR 195 @ MP 23.00
COUNTY: Yuma
SCHEDULE: FY 2004
SECTION: B-8 to I-8
TYPE OF WORK: Construct roadway widening

PROGRAM AMOUNT: \$3,655,000 Funding Source: STP
PROJECT MANAGER: Mike Bruder
PROJECT: H577407C Item #: 20704
REQUESTED ACTION: Increase program amount by \$300,000 to \$3,955,000 to allow for extension of north project limit. **Funds available from the FY 2004 Pavement Preservation Fund #72504.**

PROGRAM AMOUNT: \$3,655,000
INCREASE AMOUNT: \$300,000
NEW PROGRAM AMOUNT: \$3,955,000

*ITEM 16: ROUTE NO: SR 89A
COUNTY: Yavapai
SCHEDULE: FY 2004 - New Project Request
SECTION: Zalesky Road
TYPE OF WORK: Install traffic intersection signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Walid Warde
PROJECT: HX11701C JPA #02-109
REQUESTED ACTION: Add a new traffic signal installation project in the amount of \$350,400 to the FY 2004 Highway Construction Program. **See funding sources below.**

FY 2004 Traffic Engineering Fund #71204 \$176,724
Yavapai County IGA #02-109 \$173,676
NEW PROGRAM AMOUNT: \$350,400

*ITEM 17: ROUTE NO: US 60 @ MP 316.30
COUNTY: Navajo
SCHEDULE: FY 2004 - New Project Request
SECTION: Carrizon Driveway
TYPE OF WORK: Construct turn lane and roadway widening

PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Michael Andazola
PROJECT: H596401C
REQUESTED ACTION: Add a new district minor project in the amount of \$620,000 to the FY 2004 Highway Construction Program. Change project location/section to MP 316.3. **Funds available from District Minor #73304.**
NEW PROGRAM AMOUNT: \$620,000

*ITEM 18: ROUTE NO: US 70 @ MP 270.00
COUNTY: Gila
SCHEDULE: FY 2005
SECTION: Jct. SR 170 – East
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$901,000
PROJECT MANAGER: Jason Harris
PROJECT: H614301C Item #; 18005
REQUESTED ACTION: Increase program amount by \$399,000 to \$1,300,000 to reflect scope of work in final project assessment. There is no change in scope. **Funds available from the FY 2005 Pavement Preservation Fund 72505.**
PROGRAM AMOUNT: \$901,000
INCREASE AMOUNT: \$399,000
NEW PROGRAM AMOUNT: \$1,300,000

FY 2004 - 2008 Airport Development Program

*ITEM 19: AIRPORT NAME: Bagdad Airport
SPONSOR: Yavapai County
AIRPORT CATEGORY: General Aviation

SCHEDULE:	FY 2004 – 2008								
PROJECT #:	E4F12								
PRESENT PROGRAM	New grant								
AMOUNT:									
PROJECT DESCRIPTION:	Rehabilitate Runway (30,500 s.y.), Rehabilitate Taxiway (740 s.y.), and parking apron (5,834 s.y.) including marking and tie downs, Phase II								
REQUESTED ACTION:	Provide \$15,407 funds to match Federal Grant AIP-03. Total project \$344,666:								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$313,853</td> </tr> <tr> <td>Sponsor</td> <td>\$15,407</td> </tr> <tr> <td>State</td> <td>\$15,407</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$344,666</td> </tr> </table>	FAA	\$313,853	Sponsor	\$15,407	State	\$15,407	<i>Total Program</i>	\$344,666
FAA	\$313,853								
Sponsor	\$15,407								
State	\$15,407								
<i>Total Program</i>	\$344,666								

*ITEM 20:	AIRPORT NAME:	Bisbee-Douglas International Airport								
	SPONSOR:	Cochise County								
	AIRPORT CATEGORY:	General Aviation								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F14								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Rehabilitate Runway 8/26 and Taxiway TA/A4, Phase I								
	REQUESTED ACTION:	Provide \$14,727 funds to match Federal Grant AIP-02. Total project \$329,453:								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$300,000</td> </tr> <tr> <td>Sponsor</td> <td>\$14,727</td> </tr> <tr> <td>State</td> <td>\$14,727</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$329,453</td> </tr> </table>	FAA	\$300,000	Sponsor	\$14,727	State	\$14,727	<i>Total Program</i>	\$329,453
FAA	\$300,000									
Sponsor	\$14,727									
State	\$14,727									
<i>Total Program</i>	\$329,453									

*ITEM 21:	AIRPORT NAME:	Buckeye Municipal Airport
	SPONSOR:	Town of Buckeye
	AIRPORT CATEGORY:	General Aviation

SCHEDULE:	FY 2004 – 2008
PROJECT #:	E4F20
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Extend Runway 17L (1200' x 75') including drainage & marking, Phase II
REQUESTED ACTION:	Provide \$60,122 funds to match Federal Grant AIP-08. Total project \$1,345,000:
FUNDING SOURCES:	
	FAA \$1,224,757
	Sponsor \$60,122
	State \$60,122
	<i>Total Program</i> \$1,345,000

*ITEM 22:

AIRPORT NAME:	Colorado City Municipal
SPONSOR:	Town of Colorado City
AIRPORT CATEGORY:	General Aviation
SCHEDULE:	FY 2004 – 2008
PROJECT #:	E4F18
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Rehabilitate Airport Electrical Service Entrance and misc. electrical improvements.
REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-08. Total project \$164,727:
FUNDING SOURCES:	
	FAA \$150,000
	Sponsor \$7,363
	State \$7,363
	<i>Total Program</i> \$164,727

*ITEM 23:

AIRPORT NAME:	Flagstaff – Pulliam Airport
SPONSOR:	City of Flagstaff
AIRPORT CATEGORY:	Commercial Service
SCHEDULE:	FY 2004 – 2008
PROJECT #:	E4F21
PRESENT PROGRAM	New grant
AMOUNT:	
PROJECT DESCRIPTION:	Construct ARFF Building; Acquire ARFF Vehicle; Install Emergency Generator

REQUESTED ACTION:	Provide \$149,749 funds to match Federal Grant AIP-23. Total project \$3,350,099:								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$3,050,600</td> </tr> <tr> <td>Sponsor</td> <td>\$149,749</td> </tr> <tr> <td>State</td> <td>\$149,749</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$3,350,099</td> </tr> </table>	FAA	\$3,050,600	Sponsor	\$149,749	State	\$149,749	<i>Total Program</i>	\$3,350,099
FAA	\$3,050,600								
Sponsor	\$149,749								
State	\$149,749								
<i>Total Program</i>	\$3,350,099								

*ITEM 24:	AIRPORT NAME:	Glendale Municipal								
	SPONSOR:	City of Glendale								
	AIRPORT CATEGORY:	Reliever								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F23								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Construct Parallel Taxiway and Connector Taxiways (5) including drainage, lighting & marking, Phase 1								
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-15. Total project \$164,727:								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$150,000</td> </tr> <tr> <td>Sponsor</td> <td>\$7,363</td> </tr> <tr> <td>State</td> <td>\$7,363</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$164,727</td> </tr> </table>	FAA	\$150,000	Sponsor	\$7,363	State	\$7,363	<i>Total Program</i>	\$164,727
FAA	\$150,000									
Sponsor	\$7,363									
State	\$7,363									
<i>Total Program</i>	\$164,727									

*ITEM 25:	AIRPORT NAME:	Kingman Airport
	SPONSOR:	Kingman Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F16
	PRESENT PROGRAM	New grant

AMOUNT:
 PROJECT DESCRIPTION: Airport Security Enhancement, Phase 2
 REQUESTED ACTION: Provide \$9,818 funds to match Federal Grant AIP-13. Total project \$219,635:
 FUNDING SOURCES:

FAA	\$200,000
Sponsor	\$9,818
State	\$9,818
<i>Total Program</i>	\$219,635

*ITEM 26: AIRPORT NAME: Kingman Airport
 SPONSOR: Kingman Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F17
 PRESENT PROGRAM: New grant
 AMOUNT:
 PROJECT DESCRIPTION: Master Plan Update
 REQUESTED ACTION: Provide \$7,363 funds to match Federal Grant AIP-13. Total project \$164,727:
 FUNDING SOURCES:

FAA	\$150,000
Sponsor	\$7,363
State	\$7,363
<i>Total Program</i>	\$164,727

*ITEM 27: AIRPORT NAME: Marana NW Regional
 SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2004 – 2008
 PROJECT #: E4F13
 PRESENT PROGRAM: New grant
 AMOUNT:
 PROJECT DESCRIPTION: Install perimeter fence

REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-09. Total project \$164,727:								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$150,000</td> </tr> <tr> <td>Sponsor</td> <td>\$7,363</td> </tr> <tr> <td>State</td> <td>\$7,363</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$164,727</td> </tr> </table>	FAA	\$150,000	Sponsor	\$7,363	State	\$7,363	<i>Total Program</i>	\$164,727
FAA	\$150,000								
Sponsor	\$7,363								
State	\$7,363								
<i>Total Program</i>	\$164,727								

*ITEM 28:	AIRPORT NAME:	Safford Regional								
	SPONSOR:	City of Safford								
	AIRPORT CATEGORY:	General Aviation								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F09								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Install Taxiway lighting (MITL), and install Taxiway guidance signs								
	REQUESTED ACTION:	Provide \$35,313 funds to match Federal Grant AIP-12. Total project \$790,000:								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$719,374</td> </tr> <tr> <td>Sponsor</td> <td>\$35,313</td> </tr> <tr> <td>State</td> <td>\$35,313</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$790,000</td> </tr> </table>	FAA	\$719,374	Sponsor	\$35,313	State	\$35,313	<i>Total Program</i>	\$790,000
FAA	\$719,374									
Sponsor	\$35,313									
State	\$35,313									
<i>Total Program</i>	\$790,000									

*ITEM 29:	AIRPORT NAME:	St. Johns Municipal
	SPONSOR:	City of St Johns
	AIRPORT CATEGORY:	General Aviation
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F15
	PRESENT PROGRAM	New grant
	AMOUNT:	

PROJECT DESCRIPTION:	Rehabilitate Runway 3/21 (including lighting system), Phase 2								
REQUESTED ACTION:	Provide \$24,544 funds to match Federal Grant AIP-09. Total project \$549,089:								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$500,000</td> </tr> <tr> <td>Sponsor</td> <td>\$24,544</td> </tr> <tr> <td>State</td> <td>\$24,544</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$549,089</td> </tr> </table>	FAA	\$500,000	Sponsor	\$24,544	State	\$24,544	<i>Total Program</i>	\$549,089
FAA	\$500,000								
Sponsor	\$24,544								
State	\$24,544								
<i>Total Program</i>	\$549,089								

*ITEM 30:	AIRPORT NAME:	Taylor Municipal								
	SPONSOR:	Town of Taylor								
	AIRPORT CATEGORY:	General Aviation								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F19								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Construct Parallel Taxiway								
	REQUESTED ACTION:	Provide \$49,406 funds to match Federal Grant AIP-11. Total project \$1,105,273:								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$1,006,462</td> </tr> <tr> <td>Sponsor</td> <td>\$49,406</td> </tr> <tr> <td>State</td> <td>\$49,406</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,105,273</td> </tr> </table>	FAA	\$1,006,462	Sponsor	\$49,406	State	\$49,406	<i>Total Program</i>	\$1,105,273
FAA	\$1,006,462									
Sponsor	\$49,406									
State	\$49,406									
<i>Total Program</i>	\$1,105,273									

*ITEM 31:	AIRPORT NAME:	Tucson International
	SPONSOR:	Tucson Airport Authority
	AIRPORT CATEGORY:	Commercial Service
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F11
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Construct GA apron and Taxilane, Acquire Emergency Generator, Improve Access Rd. (Aero Park Blvd.), Enhance security system (Fiber Optic Cabling on West Ramp), Acquire interactive training system, Noise

	mitigation measures, to Sound Proof 50 residential Units within 65 DNL								
REQUESTED ACTION:	Provide \$240,054 funds to match Federal Grant AIP-42. Total project \$5,370,330:								
FUNDING SOURCES:	<table border="0"> <tr> <td>FAA</td> <td>\$4,890,222</td> </tr> <tr> <td>Sponsor</td> <td>\$240,054</td> </tr> <tr> <td>State</td> <td>\$240,054</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$5,370,330</td> </tr> </table>	FAA	\$4,890,222	Sponsor	\$240,054	State	\$240,054	<i>Total Program</i>	\$5,370,330
FAA	\$4,890,222								
Sponsor	\$240,054								
State	\$240,054								
<i>Total Program</i>	\$5,370,330								

*ITEM 32:	AIRPORT NAME:	Tucson - Ryan	Page #								
	SPONSOR:	Tucson Airport Authority									
	AIRPORT CATEGORY:	Reliever									
	SCHEDULE:	FY 2004 – 2008									
	PROJECT #:	E4F10									
	PRESENT PROGRAM	New grant									
	AMOUNT:										
	PROJECT DESCRIPTION:	Construct GA apron, taxiway extension, taxilane, lighting, utilities and fencing, Phase I, including design									
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-13. Total project \$164,727:									
	FUNDING SOURCES:	<table border="0"> <tr> <td>FAA</td> <td>\$150,000</td> </tr> <tr> <td>Sponsor</td> <td>\$7,363</td> </tr> <tr> <td>State</td> <td>\$7,363</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$164,727</td> </tr> </table>	FAA	\$150,000	Sponsor	\$7,363	State	\$7,363	<i>Total Program</i>	\$164,727	
FAA	\$150,000										
Sponsor	\$7,363										
State	\$7,363										
<i>Total Program</i>	\$164,727										

*ITEM 33:	AIRPORT NAME:	Williams Gateway
	SPONSOR:	Williams Gateway Airport Authority, Inc.
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2004 – 2008
	PROJECT #:	E4F22
	PRESENT PROGRAM	New grant
	AMOUNT:	
	PROJECT DESCRIPTION:	Construct Twy F (7,000 sy) and

	Construct/Expand Cargo Apron (22,000 sy), Phase V								
REQUESTED ACTION:	Provide \$62,588 funds to match Federal Grant AIP-12. Total project \$1,400,176:								
FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$1,275,000</td> </tr> <tr> <td>Sponsor</td> <td>\$62,588</td> </tr> <tr> <td>State</td> <td>\$62,588</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,400,176</td> </tr> </table>	FAA	\$1,275,000	Sponsor	\$62,588	State	\$62,588	<i>Total Program</i>	\$1,400,176
FAA	\$1,275,000								
Sponsor	\$62,588								
State	\$62,588								
<i>Total Program</i>	\$1,400,176								

*ITEM 34:	AIRPORT NAME:	ADOT- Aeronautics								
	SPONSOR:	ADOT- Aeronautics								
	AIRPORT CATEGORY:	Commercial Air Service								
	SCHEDULE:	FY 2004 – 2008								
	PROJECT #:	E4F26								
	PRESENT PROGRAM	New grant								
	AMOUNT:									
	PROJECT DESCRIPTION:	Small Community Air Service Pilot Program								
	REQUESTED ACTION:	Allocate \$300,000 from the Economic Strength Fund for air service pilot program in support the USDOT Grant of \$1.5M. Total Project: \$1,830,000								
	FUNDING SOURCES:	<table> <tr> <td>FAA</td> <td>\$1,500,000</td> </tr> <tr> <td>Sponsor</td> <td>\$30,000</td> </tr> <tr> <td>State</td> <td>\$300,000</td> </tr> <tr> <td><i>Total Program</i></td> <td>\$1,830,000</td> </tr> </table>	FAA	\$1,500,000	Sponsor	\$30,000	State	\$300,000	<i>Total Program</i>	\$1,830,000
FAA	\$1,500,000									
Sponsor	\$30,000									
State	\$300,000									
<i>Total Program</i>	\$1,830,000									

ITEM 35: Priority Planning Advisory Committee (PPAC)

- Minutes – September 4, 2003 Regular Meeting
- Highway Program Monitoring Report.

ITEM 36: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings are subject to change and will be announced at time of Priority Planning Advisory Committee (PPAC) agenda distribution.

- November 6, 2003
- December 4, 2003

Dates subject to change

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 37: RES. NO: 2003-10-A-064
PROJECT: I-10-5(19)273 / 010PM273H088801R
HIGHWAY: TUCSON - BENSON
SECTION: Rita Road – Mountain View
ROUTE NO.: Interstate Route 10
ENG. DIST: T
COUNTY: Pima
PARCEL: 10-1452 / D-T-046
RECOMMENDATION: Disposal and establishment by exchange

ITEM 38: RES. NO: 2003-10-A-065
PROJECT: M-600-2-609 / 051MA000H083902R
HIGHWAY: STATE ROUTE 51
SECTION: McDowell Rd. – Glendale Ave.
ROUTE NO.: State Route 51
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Amendment of Resolution 2003-01-A-005 due to a design change

ITEM 39: RES. NO: 2003-10-A-066
PROJECT: I-008-A-700 / 008YU001H646101R
HIGHWAY: YUMA – CASA GRANDE
SECTION: I-8 @ Giss Parkway T.I. Ramp Renovation
ROUTE NO.: Interstate Route 8
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way as a state route and state highway for T.I. improvements

ITEM 40: RES. NO: 2003-10-A-067
PROJECT: S-083-A-700 / 083SC036H450901R
HIGHWAY: PARKER CANYON LAKE – MOUNTAIN VIEW
SECTION: Sonoita – Mountain View
ROUTE NO.: State Route 83
ENG. DIST: T
COUNTY: Pima & Santa Cruz
RECOMMENDATION: Establish additional right of way as a state route and state highway to upgrade existing guardrails

STATE ENGINEER'S REPORT (Information Only)

ITEM 41: Report on construction and projects completed in September, 2003.

ITEM 42: Right of Way Acquisition Report for September, 2003.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 43: BIDS OPENED: September 26
HIGHWAY: TOPOCK - KINGMAN HIGHWAY (I-40)
SECTION: Topock T.I. - McConnico T.I.
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: I-040-A-509 040 MO 000 H601001C
FUNDING: 100% State
LOW BIDDER: Han Mar Energy, Inc.
AMOUNT: \$ 1,052,362.80
STATE ESTIMATE: \$ 1,198,300.00
\$ UNDER: \$ 145,937.20
% UNDER: 12.2%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 44: BIDS OPENED: September 26
HIGHWAY: RED MOUNTAIN FREEWAY (SR LOOP 202)
SECTION: Loop 202/US 60 T.I. Phase I
COUNTY: Maricopa
ROUTE NO: SR 202
PROJECT: STP-202-B(005)B 202 MA 029 H568603C
FUNDING: 94% Federal 6% RARF
LOW BIDDER: FNF Construction, Inc.

	"A" AMOUNT	"A+B" AMOUNT
AMOUNT:	\$40,951,760.96	44,631,760.96
STATE ESTIMATE:	\$38,775,000.00	48,375,000.00
\$ OVER:	\$ 2,176,760.96	(Based on "A" Amount)
% OVER:	5.6%	(Based on "A" Amount)
NO. BIDDERS:	4	
RECOMMENDATION:	AWARD	

*ITEM 45:

BIDS OPENED:	September 18
HIGHWAY:	CASA GRANDE - I-10 - COOLIDGE HIGHWAY (SR 387)
SECTION:	O'Neil Drive – Kortsen Road
SECTION:	Airport Road – Val Vista Blvd.
COUNTY:	Pinal
ROUTE NO:	SR 387
PROJECT:	TEA-387-A(001)A 387 PN 001 H569801C
PROJECT:	TEA-387-A(003)A 387 PN 005 H618201C
FUNDING:	94% Federal 6% State
LOW BIDDER:	M. Anderson Construction, Corp.
AMOUNT:	\$ 187,805.55
STATE ESTIMATE:	\$ 265,579.05
\$ UNDER:	\$ 77,773.50
% UNDER:	29.3%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

ITEM 46:

BIDS OPENED:	September 18
HIGHWAY:	I-10 - CASA GRANDE URBAN BOUNDARY HIGHWAY (SR 387)
SECTION:	Val Vista to I-10
COUNTY:	Pinal
ROUTE NO:	SR 387
PROJECT:	STP-387-A(002)A 387 PN 006 H436701C
FUNDING:	88.7% Federal 7.2% State 2.4% Pinal County 1.7% City of Casa Grande
LOW BIDDER:	Meadow Valley Contractors, Inc.
AMOUNT:	\$ 4,081,949.00
STATE ESTIMATE:	\$ 4,538,690.00
\$ UNDER:	\$ 456,741.00
% UNDER:	10.1%
NO. BIDDERS:	8
RECOMMENDATION:	AWARD

ITEM 47: BIDS OPENED: September 26
 HIGHWAY: CITY OF APACHE JUNCTION
 SECTION: Smoketree Street and Warner Drive
 COUNTY: Pinal
 ROUTE NO: N/A
 PROJECT: CM-APJ-0(002)A 0000 PN APJ SS52601C
 FUNDING: 94% Federal 6% City of Apache Junction
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 67,000.00
 STATE ESTIMATE: \$ 75,500.00
 \$ UNDER: \$ 8,500.00
 % UNDER: 11.3%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 48: BIDS OPENED: September 26
 HIGHWAY: GILA BEND BUSINESS ROUTE (SR 8B)
 SECTION: Gillespie Canal Bridge (STR #465)
 COUNTY: Maricopa
 ROUTE NO: SR 8B
 PROJECT: S-B08-B-500 08B MA 120 H596501C
 FUNDING: 100% State
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 61,688.00
 STATE ESTIMATE: \$ 40,750.00
 \$ OVER: \$ 20,938.00
 % OVER: 51.4%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 49: BIDS OPENED: September 12
 HIGHWAY: STATE ROUTE 51
 SECTION: Bell Road – Pima 101L, Habitat Mitigation
 COUNTY: Maricopa
 ROUTE NO: SR 51
 PROJECT: RAM-051-A-506 051 MA 014 H538504C
 FUNDING: 100% State
 LOW BIDDER: Recon, Inc.
 AMOUNT: \$ 393,765.75
 STATE ESTIMATE: \$ 426,802.00
 \$ UNDER: \$ 33,036.25
 % UNDER: 7.7%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: September 12
 HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)
 SECTION: SR 85, Mileposts 122 to 126
 COUNTY: Maricopa
 ROUTE NO: SR 85
 PROJECT: S-085-B-504 085 MA 122 H642601C
 FUNDING: 100% State
 LOW BIDDER: Nesbitt Contracting Co., Inc.
 AMOUNT: \$ 108,230.00
 STATE ESTIMATE: \$ 126,488.00
 \$ UNDER: \$ 18,258.00
 % UNDER: 14.4%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

ITEM 51: BIDS OPENED: September 18
 HIGHWAY: PERIDOT- SAN CARLOS HIGHWAY

(SR 170)
SECTION: Junction US 70 – San Carlos
COUNTY: Gila
ROUTE NO: SR 170
PROJECT: S-170-A-500 170 GI 271 H512101C
FUNDING: 100% State
LOW BIDDER: The Ashton Company, Inc.
Contractors & Engineers
AMOUNT: \$ 4,899,136.60
STATE ESTIMATE: \$ 4,798,510.00
\$ OVER: \$ 100,626.60
% OVER: 2.1%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

***ITEM 52: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN